

#### ARIZONA BOARD OF ATHLETIC TRAINING

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#### **REGULAR SESSION MEETING MINUTES**

**January 4, 2010** 

**Board Members Present:** Scott Linaker, ATC – Chairman

Laurie White, ATC - Vice-Chair

Michael Nesbitt, ATC

Jennifer Fadeley, Public Member

**Board Members Absent: Michael Vaughn, Public Member** 

Staff Present: Wendy Hammon, Executive Director

**Christie Van Wormer, Administrative Assistant** 

Legal Staff Present: Montgomery Lee, Assistant Attorney General

#### Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 9:10 a.m. Chairman, Scott Linaker presiding.

#### **Approval of minutes**

## **Meeting Minutes of December 7, 2009**

Michael Nesbitt moved to approve the minutes as presented. Laurie White seconded the motion and it passed 4-0.

#### **Review Board Meeting Schedule**

February 1, 2010, 9:00 a.m. (telephonic) March 1, 2010 9:00 a.m. (telephonic)

There were no current conflicts with these meeting dates.

#### **Declaration of conflicts of Interest**

Mr. Linaker asked if anyone needed to declare a conflict of interest based on anything on the agenda. None of the Board members indicated that they needed to do so.

#### **Initial Review of Complaints**

1. Board staff reported that there were no new complaints filed.

### **Discipline Status Report**

- 1. Tara Hodge There was no additional information on Ms. Hodge. However, the Board discussed the fact that there is no statutory authority to conduct a formal interview with Ms. Hodge. The next step will be a formal hearing. After considerable discussion Laurie White moved to conduct a formal hearing to include the service of a summons by mail with an affidavit waiving additional service. If this does not result in a positive action by Ms. Hodge, the Board Executive Director shall seek the services of a process server in California. Michael Nesbitt seconded the motion and it passed 4-0. Laurie White then moved to have staff send a letter to Ms. Hodge's employer asking for assistance in getting her to respond to the Board's request. Jennifer Fadeley seconded the motion and it passed 4-0.
- 2. Aaron Howard No additional information had been received from Mr. Howard. Staff did report that the approval on his class had been sent.
- 3. Daniel Wright A letter was sent to Mr. Wright notifying him of approval of the classes he submitted in compliance with his consent agreement.
- 4. Daniel Wright On the second matter involving Mr. Wright, Mr. Wright has submitted his civil penalty but has not returned the signed consent agreement. The Executive Director advised the Board that she had given Mr. Wright a courtesy call reminding him that the Board cannot issue his license until it is returned.
- 5. Theresa Doherty In response to the request of the Board, Ms. Doherty submitted a letter explaining why she wanted to change the classes she had proposed in order to comply with her consent agreement. The Board reviewed the letter and the classes proposed. After careful consideration of this matter, Michael Nesbitt moved to deny the second set of classes and to extend the probationary period by 3 days (May 8, 2010) to enable Ms. Doherty to take the original set of classes. Jennifer Fadeley seconded the motion and it passed 4-0.
- 6. Taleen Horton The Board reviewed the submission for the remaining courses from Ms. Horton and Laurie White moved to approve the courses. Michael Nesbitt seconded the motion and it passed 4-0.
- 7. Lisa Gandolfi There was nothing new to report on Ms. Gandolfi.
- 8. Michael McKenney Mr. McKenney has returned his consent agreement. The Executive Director also reported that she had received a call from Mr. McKenney clarifying that he could go ahead with the project. He had said that he had the email addresses and that they did cover the state and all the different demographics as required. He asked how to provide the Board with proof of his completing the project. He was instructed to either print out the response of each person or prepare a list of the individuals to include email addresses so that Board staff could do a spot check.
- 9. Davonna Willis Ms. Willis has returned her signed consent agreement and is on probation until December 9, 2010. Her license was issued as required by the Board.
- 10. Ilene Miller There was no new information regarding Ms. Miller.

# <u>Substantive review, discussion, and vote regarding the applications for licenses as</u> follows

#### a. Initial applications

Bradley Epstein	Angela Hunter	Timothy Nicolello	Marrit Rosenlof

Laurie White moved to approve the initial license. Jennifer Fadeley seconded the motion and it passed 4-0.

#### b. Renewal applications

Jennifer Adams	Melanie Allen	Martha Alonso	Fernando Alvidrez
Barton Anderson	Paul Anderson	Amanda Antinori	Christopher Antinori
Rose Armstrong	Kelsey Assiter	Steven Baca	Tierney Baggot
Melissa Balance	Gregory Barber	Jeffrey Barlow	Vanessa Beard
Tina Benally	Ned Bergert	John Bernal	Jennifer Bethea
Dawn Bjork	Marc Bjork	Sharon Black	Carrie Blackburn
Matthew Blackburn	Julie Bliven	Randy Boardman	Brian Bobier
Michael Boese	Chad Bohls	Laurenthia Bowling	Nichole Boy
Landon Bradford	Joshua Bradley	Paul Bradley	Michael Branson
Alexandra Bright	Nathan Brooks	J Burgess	Regina Bustoz
Roger Caplinger	Steven Cernohous	Jessica Chase	David Chorba
Rita Chorba	Richard Clark	Robert Clary	Randall Cohen
Deborah Craig	Cameran Dansie	Nicole D'Apice	Kyle Decker
Theresa Doherty	Jason Dorsch	Shannon Dunn	Danelle Dykstra
Melinda Eberhardt	Traci Ellery	Becky Fajardo	Brett Fischer
Nicholas Frangella	Kristin Golden	Jeremiah Randall	Patrick Serbus

Laurie White moved to approve renewal applications Adams through Serbus with the exception of Theresa Doherty. Jennifer Fadeley seconded the motion and it passed 4-0.

The Board discussed the renewal application for Theresa Doherty since she is currently under disciplinary action. After careful consideration of the matter, Michael Nesbitt moved to approve the application of Theresa Doherty. The motion was seconded by Laurie White and passed 4-0.

## c. Renewal applications: (continued practice without current license)

None

#### Review, discussion and Possible Action - Other Business

#### a. Sunset/sunrise - update - AZBAT bill

The Executive Director advised the Board that she in attempting to meet with Rep. Montenegro regarding the AzBAT bill. The purpose of the meeting will be to discuss the proposed changes and hopefully obtain Rep. Montenegro as sponsor for the bill. There was a discussion regarding the AzATA bill and where they are on that. No one seemed to be up to date so the Board asked the Executive Director to follow up with the association.

b. Election of Chair and Vice-Chair – Laurie Whtie moved to continue Scott Linaker as Chair of the Board. Michael Nesbitt seconded the motion and it passed 3-0. Scott Linaker moved to

Board of Athletic Training January 4, 2010 Regular Session Meeting Minutes

continue Laurie White as Vice-chair of the Board. Jennifer Fadeley seconded the motion and it passed 3-0.

#### Review, Discussion and Possible Action on Administrative Matters

#### a. Revenue and Expenditure Report

The Executive Director pointed out that the operating costs were higher than normal which is due to the move related expenses hitting. Other than that there is nothing remarkable about the report.

#### b. Review of Administrative Project Status

**Website Home Page** – The Executive Director provided a copy of the current home page and the Board discussed the concerns about the section on typical patients and clients. The Board determined that the easiest manner in which to resolve this was to simply remove this section of the home page. The Executive Director stated that it would be done.

**AzATA Winter Meeting** – The Executive Director reported that she and the administrative assistant were working the material for the booth for the Sunday portion of the meeting. Scott Linaker reported that he is working on his presentation and advised legal counsel that he had included all the necessary disclaimers to protect the Board. The Board briefly discussed the panel to include the timing of the presentation. Michael Nesbitt thought the panel should be earlier in the day but it was uncertain whether or not anything could be done at this late date to change the schedule. Regardless, it appears that all parties will be ready for the meeting.

#### c. Future agenda items

Jennifer Fadeley brought up the topic of the website. She was looking up information on an athletic trainer and found that she was unable to locate the person if she did not know their name. She also noticed that when the site shows that a person has been subjected to discipline the drill down shows the opposite. The Executive Director stated that she was unaware of that problem and would look into it. Ms. Fadeley also asked about having more details on the site. The Executive Director reminded the members that this topic was for future agenda items so the discussion ended with including this topic on next month's agenda.

### **Call to the Public**

A call to the public was made and no public comment was received.

#### **Adjournment**

There being no further business before the Board, Michael Nesbitt made a motion to adjourn the meeting which was seconded by Laurie White. The meeting adjourned at 10:35 a.m.

Respectfully submitted,

Board of Athletic Training January 4, 2010 Regular Session Meeting Minutes

Wendy H. Hammon Executive Director